



**Board of Trustees  
November 11, 2015  
8:00 a.m.  
Taylorsville Redwood Campus  
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

**No Executive Session is anticipated in connection with this meeting.**

**TAB**

**I. BOARD BUSINESS: Gail Miller, Chair**

- A. Request for Honorary Degree Suggestions, Trustee Schwemmer
- B. ACCT Report, Vice Chair Clint Ensign
- C. Reminder, Holiday Dinner and Social December 9 (invitations at places)

**II. CONSENT CALENDAR:**

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for September 2015** **A**
- B. **Minutes of Previous Meeting, October 14, 2015** **B**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held January 13, 2016 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for October 2015** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

**III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President**

- A. President Huftalin
  - 1. Information:
- B. Instruction Report, Provost Clifton Sanders **E**
- C. Student Affairs Report – VP Chuck Lepper **F**
  - 1. Information: SLCC Promise Report (update from October)
- D. Business Services Report –VP Dennis Klaus
  - 1. Action: Institutional Investment Income Fund Operating Budget **G**
  - 2. Action: Motor Pool Report **H**
  - 3. Action: Auxiliary Enterprises Report **I**
  - 4. Action: Service Enterprises Report **J**
- E. Government and Community Relations Report – VP Tim Sheehan **K**
- F. Institutional Advancement Report – VP Alison McFarlane **L**
- G. Institutional Effectiveness Report, VP Barbara Grover
  - 1. Action: SLCC Mission, Vision and Values **M**

H. Campus-based & Constituents Reports:

- |   |   |
|---|---|
| 1. Faculty Report – Lois Oestreich and Louise Bown    | N |
| 2. Staff Association Report – Julia Ellis             | O |
| 3. Student Life and Leadership Report – Carlos Moreno | P |
| 4. Information Technology – Bill Zoumadakis           | Q |

**IV. INFORMATION SHARING AND INPUT:**

**V. ADJOURNMENT:**

Next Board Meeting: January 13, 2016  
Taylorsville Redwood Campus AAB Board Room

**REMINDERS:**

**Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.**

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.**